

# APPROVED

December 5, 2006

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at  
**11:00 a.m.** on **November 28, 2006.** Those present being:

|              |   |                |
|--------------|---|----------------|
| Chairperson: | <u>Mary G. MacDowell, representing</u><br>State Treasurer Kleine  | Approved _____ |
| Member:      | <u>Socorro Guerrero, representing</u><br>Attorney General Cox   | Approved _____ |
| Member:      | <u>Brandon Hoffmeister, representing</u><br>Governor Granholm   | Approved _____ |
| Others:      | Sherry Bond, Anthony Des Chenes, Janet Rouse, Department of<br>Management and Budget; Kris Squibb, Department of Natural<br>Resources |                |

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The Finance and Claims Committee regular, supplemental, and second  
supplemental agendas were presented.

Following discussion, Ms. Guerrero moved that the regular,  
supplemental, and second supplemental agendas be recommended to the  
State Administrative Board for approval with Item 8(1) of the regular  
agenda contingent upon resolution of any protests by 5 p.m. on  
December 4, 2006. The motion was supported by Mr. Hoffmeister and  
unanimously adopted.

Ms. MacDowell adjourned the meeting.

***At the State Administrative Board on December 5, 2006, a new version  
of the Finance and Claims Committee regular agenda was passed out with  
Item 8(1) amended due to an additional vendor being awarded a portion  
of the funds originally approved at the committee meeting. This was  
necessary as part of the protest resolution. Item 3s of the  
supplemental agenda was also corrected.***

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COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at  
**10:55 a.m.** on **December 5, 2006.** Those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Kleine

Member: Socorro Guerrero, representing Approved \_\_\_\_\_  
Attorney General Cox

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Pat Isom, Kathleen Markman, Department of Attorney General;  
Diana Quintero, Department of Information Technology; James  
Burris, Sherry Bond, Elise Lancaster, Janet Rouse, Department  
of Management and Budget; Kelly Villarreal, Department of  
Transportation; Kristie Profit, Lt. Governor's Office; John  
Walter, Michigan Strategic Fund

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The Finance and Claims Committee special agenda was presented.

Following discussion, Ms. Guerrero moved that the special agenda be  
recommended to the State Administrative Board for approval. The motion  
was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.